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District III

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District IV LEWIS TENNEY P.O. Box 219 Heber, AZ 85928 Phone 535-4453 District V LARRY VICARIO P.O. Box 1255 Pinetop, AZ 85935 Phone 367-2008

NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex - NC #18
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Holbrook, AZ 86025
PHONE (520) 524-4053 FAX (520) 524-4239

EDWARD J. KOURY County Manager

RESOLUTION NO. //5-97

JUDY JONES Clerk of the Board

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS CANCELLING THE ELECTION FOR THE PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT PURSUANT TO A.R.S. §48-1012

WHEREAS, pursuant to A.R.S. §48-1012, the Navajo County Board of Supervisors may cancel the election for a County Water Improvement District office if an equal number of people file nominating petitions for election, as there are seats, on the Board of Directors of the District up for election; and,

WHEREAS, A.R.S. §48-1012 permits the Navajo County Board of Supervisors to appoint the people who filed the nomination petitions to fill the seats for election on the Board of Directors, if the election is cancelled;

WHEREAS, the Board of Directors of the Porter Creek Domestic Water Improvement District has published the Call for Election for November 4, 1997, to fill (3) vacancies on the District Board; and

WHEREAS, only (1) person has filed nominating petitions to fill (3) seats up for election and the date for filing nomination petitions has expired; and

WHEREAS, the Board of Directors of the Porter Creek Domestic Water Improvement District have asked the Navajo County Board of Supervisors to cancel the election and appoint Kenneth H. Donelson, who has filed nomination petitions for those positions; and

WHEREAS, no member of the District has voiced an objection to cancelling the election, nor has any member indicated a desire to seek election as a write-in candidate, to the Navajo County Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the Navajo County Board of Supervisors, upon request by the Porter Creek Domestic Water Improvement District, does hereby cancel the election and appoint Kenneth H. Donelson to the Board of Directors of the Porter Creek Domestic Water Improvement District beginning January 1, 1998.

PASSED AND ADOPTED by the Board of Supervisors, Navajo County the 15th day of September, 1997.

Lewis Tenney, Vice-Chairman

Navajo County Board of Supervisors

ATTEST:

Judy Jones, Clerk of the Board